



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS</b>
<b>DATE AND TIME:</b>	<b>Tuesday, November 13, 2012 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

AGENDA

(Amended Items Marked by \*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 September 11, 2012 Board Meeting
- 3.0 **Public Hearing**                      **1:15 p.m.**                      **Rules & Regulations Governing Continuing Education**
- 4.0 Unfinished Business
  - 4.1 Request to Retake NAB Exam, Tina Larose
    - 4.1.1 Review Progress Report for Additional 40-hour AIT
  - 4.2 Continuing Education Audit of Licensees
    - 4.2.1 Sign Board Order for Dennis E. Koza – Mr. Salitsky / Ms. Wimbush
  - 4.3 Review of Rules and Regulations, Inactive License Status (tabled in September)
    - 4.3.1 Summary of Inactive License Status in Other States – Mr. Salitsky
    - 4.3.2 Summary of Inactive License Status for DE Board of Nursing – Ms. Wimbush
    - 4.3.3 Review Language for Inactive License Status from Other DE Professional Boards – Mr. Stevenson
- 5.0 New Business
  - 5.1 Reconsider Maryland's Licensure Law for Reciprocity (missing requirement of 120-hour course in Nursing Home Administration) – Mr. Stevenson
  - 5.2 Ratification of Licensure
    - 5.2.1 David C. Albert (NHA Licensure by Reciprocity)
    - 5.2.2 Stephen R. La Pierre (NHA Licensure by Reciprocity)
    - 5.2.3 Megan L. Nessel (NHA Licensure by AIT)
    - 5.2.4 Michelle A. Domenici (Temporary NHA) \*
    - 5.2.5 Rita M. Doherty (Temporary NHA)
    - 5.2.6 Robert J. Lanza, Jr. (Temporary NHA)
  - 5.3 Review of Applications for Licensure
    - 5.3.1 Kevin Goedeke (NHA Licensure by Reciprocity, Maryland)
    - 5.3.2 Robert J. Lanza, Jr. (NHA Licensure by Reciprocity, Maryland)

- 5.3.3 Rita Doherty (NHA Licensure by Reciprocity, Washington)
- 5.3.4 Karen Painter (NHA Licensure by Reciprocity, New Hampshire)
- 5.3.5 Heather Lynch-James (AIT)
- 5.3.6 Heather Lynch-James (Temporary NHA) \*
- 5.4 Review of AIT Progress Reports
  - 5.4.1 Tameka Hackett (3<sup>rd</sup> Qtr / Final Report, needs permission to test)
  - 5.4.2 Rawlida Trapp – Update from Ms. Howard
- 5.5 Review of AIT Summary Report – Ms. Howard
- 5.6 Review of Continuing Education Approval Requests
  - 5.6.1 Delaware Hospice, Inc. – Milford, DE
    - 5.6.1.1 *Looking to the Future: The Role of Advance Care Planning*, 12/10/12, Requesting 6.0 CEUs
  - 5.6.2 Health Care Association of New Jersey (HCANJ)
    - 5.6.2.1 *Matthew “Matt” Long: Determination to Fight Through Fear, Despair, Loneliness and Intense Physical and Psychological Pain*, 10/23/12, Requesting 2.0 CEUs
    - 5.6.2.2 *The Impact of Drug Formularies in Managed Care: Pharmacy Costs are a Primary Concern!*, 10/23/12, Requesting 2.0 CEUs
    - 5.6.2.3 *Accountable Care Organizations (ACOs) 101: What are ACOs and Why Should I Care?*, 10/23/12, Requesting 2.0 CEUs
    - 5.6.2.4 *Managing Change: Who’s Moving My Cheese?*, 10/23/12, Requesting 2.0 CEUs
    - 5.6.2.5 *Risk Management: Revenue Generating & Top Line Growth Strategies for Health Care Providers*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.6 *Care Transitions: Partnerships That Work for Patients*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.7 *Avoiding Hospitalization for Behavioral Disturbances*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.8 *Leadership & Team Building: Less Stress & Supportive Co-Workers = Service Improvement!*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.9 *Marketing Strategies: Overselling is not the Key! Realistic Expectations are the Key to Satisfied Clients!*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.10 *The Impact of ACOs on SNF Quality: Real World Patient Quality Metrics of Interest to ACOs*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.11 *Satisfaction Surveys: Opening the Doors to Managed Care to Demonstrate Your Desirability for Managed Care Networks*, 10/24/12, Requesting 2.0 CEUs
    - 5.6.2.12 *Fun’N Functional Tool Kits: A Resident’s Motivating Component!*, 10/24/12, Requesting 2.0 CEUs

- 5.6.3 LNZ Consulting
  - 5.6.3.1 *Maintaining Professionalism – Managing Ourselves & Others*, 9/24/12, Requesting 3.5 CEUs
- 5.6.4 Division of Long Term Care Residents Protection
  - 5.6.4.1 *Antipsychotics & Dementia: Alternative Care Management*, 7/25/12, Requesting 2.0 CEUs
- 5.7 Legislative Memo from DPR Director, James Collins
- 6.0 Complaint Updates
  - 6.1 Complaint 29-01-11 (White) Dismissed by Attorney General's Office for "Insufficient Evidence"
- 7.0 Discipline & Compliance Updates
  - 7.1 William Delaney – Review Documents for Compliance with Consent Agreement and Consider Request to Lift Probation
- 8.0 Other Business before the Board (for discussion only)
  - 8.1 Certificate of Appreciation, Tim Ballas (missing 2 signatures: Squier & Bane)
  - 8.2 2013 Meeting Schedule
  - 8.3 Presentation of Book, "Coaching Natural Attitudes Through the AAYA Approach" by Tina Larose
- 9.0 Public Comment
- 10.0 Next Meeting – January 8, 2013, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 11.0 Adjournment

**Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:**

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

**A final amended agenda will be published to reflect any items received after the original agenda is posted.**

**Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.**

**Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.**

**BOARD MEMBERS: PLEASE CONTACT THE BOARD OFFICE IMMEDIATELY AT 302-744-4500 IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**